

A-71673

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re application of:)
MICHAEL R. LAYTON, ET AL.) Examiner: Amy Jo Sterling
) Group Art Unit: 3632
Serial No. 10/633,368) Confirmation No. 5135
Filed: July 31, 2003)
For: SHOCK-RESISTANT ENCLOSURE)

**POWER OF ATTORNEY BY ASSIGNEE
AND STATEMENT UNDER 37 CFR 3.73 (b)**

To the Commissioner for Patents:

BEI Technologies, Inc., ("Assignee") is the owner of the entire interest in the application identified above by virtue of:

An assignment of the entire interest in the application from the inventors to Assignee. The assignment was recorded in the United States Patent and Trademark Office at Reel 014038, Frame 0098.

Assignee hereby appoints the practitioner associated with Customer Number 40461 to transact all business in the Patent Office in connection with the application and any application which is a continuation or division thereof and all patents issuing on such applications, this appointment being to the exclusion of the inventors and their attorneys.

Please address all correspondence to the correspondence address associated with Customer Number 40461.

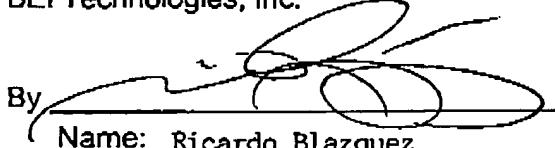
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The person signing this document on behalf of Assignee is authorized to act on behalf of Assignee.

BEI Technologies, Inc.

Date: 9/13/05

By 

Name: Ricardo Blazquez
Title: Vice President & General Manager